FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 8, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 8, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Guests included Jan Cosgrove, Calvin Carver, Duane Mummert, Ray Kruger, and Sue Bakker. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Leeds, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Duane Mummert represented the Cherokee Work Services in requesting additional funding for a remodeling project. The county had originally committed \$200,000 toward a restroom/office remodeling project but recent bids came in \$100,000 higher due to the addition of space for the adult day care program.

Motion by Graybill, seconded by Leeds to approve an additional \$100,000 of general basic funds to the Cherokee Work Services remodeling project. Motion carried.

Lisa Langlitz, Community Services Director, reviewed contracts from service providers and reported rates will be the same or slightly higher than the current year.

Motion by Schmidt, seconded by Prunty to approve FY11 contracts with Plains Area Mental Health Center and Pathways Centers. Motion carried.

Tom Bouska and Jim Thompson, DHS representatives, gave an update on the transition of the Cherokee DHS office from a full time to less than full time status. Bouska asked if the county would allow approximately 25 file cabinets and 3 or 4 office chairs to be moved to the Buena Vista County DHS office. The supervisors agreed to this arrangement with the stipulation that the inventory will be marked as Cherokee County property and returned at a later date.

Motion by Prunty, seconded by Leeds to approve fireworks permits for James Robert Steffen, Robert Schulenberg, Roger Ashbaugh, Dean Schmidt, and Debbie Robb. Motion carried with Schmidt abstaining.

Motion by Graybill, seconded by Prunty to approve a \$5,000 payment from the Rural Betterment Fund towards the Cherokee Rural Fire District brush truck. Motion carried.

Leanne Hammer and Tami Moffitt-Glienke, Cherokee Regional Medical Center Public Health Services, discussed a new web based system that has been implemented by the Iowa Department of Public Health (IDPH) to facilitate public health grants.

Motion by Schmidt, seconded by Graybill to authorize the chairman to sign the IDPH Sharepoint User Memorandum of Understanding (MOU) with a 6 year term from July 1, 2010 to June 30, 2016. Motion carried.

Motion by Graybill, seconded by Leeds to approve the county claims for payment. Motion carried.

Discussion of time clock systems was tabled for further research.

There being no further business, Chairman Simonsen adjourned the meeting at 10:05 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	